

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, March 3, 2003
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

MARCH							APRIL						
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23	24	25	26	27	28	29	27	28	29	30			
30	31												

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

- Mayor Dunn Councilmembers
- | | | | |
|---------------------------------|------------------------------------|----------------------------------|-----------------------------------|
| <input type="checkbox"/> Taylor | <input type="checkbox"/> Rasmussen | <input type="checkbox"/> Gill | <input type="checkbox"/> Story |
| <input type="checkbox"/> Dunn | <input type="checkbox"/> Rawlings | <input type="checkbox"/> Bussing | <input type="checkbox"/> Gulledge |

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. CITIZEN COMMENTS

Members of the public are welcome to use this time to make comments about City matters that do not appear on the agenda, or about items that will be considered as part of the consent agenda. Any presentation is for informational purposes only. Comments about items that appear on the action agenda will be taken as each item is considered. CITIZENS ARE REQUESTED TO KEEP THEIR COMMENTS UNDER 5 MINUTES.

4. PROCLAMATIONS

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

- A. Consideration of lifting the Stop Work Order for the residence located at 2016 West 96th Street

7. CONSENT AGENDA

Consent agenda items have been studied by the Governing Body and determined to be routine enough to be acted on in a single motion. If a Councilmember requests a separate discussion on an item, it can be removed from the consent agenda for further consideration.

- A. Approval of Appropriation Ordinance No. 967
B. Minutes of the February 17, 2003, Governing Body meeting
C. Minutes of the February 10, 2003, Governing Body Work Session meeting
D. Minutes of the January 28, 2003, Arts Council meeting

- E. Minutes of the January 14, 2003, Historic Commission meeting
- F. Minutes of the January 14, 2003, Park & Recreation Advisory Board meeting
- G. Approve bid in the amount of \$838,000, to Zimmerman Construction Company, pertaining to the Fire Station No. 2 Improvement Project, at 12701 Mission Road [CIP # 150]
- H. Approve bid in the amount of \$ 20,358.00, from Mid-American Signal, Inc., pertaining to the traffic signals at 119th & Mission Road Intersection Improvement Project [CIP # 159]
- I. Approve 9th and Final Payment in the amount of \$5,000.00, to Seal-O-Matic Paving Company, pertaining to the 2002 Street Reconstruction Project
- J. Approve 10th and Final Payment in the amount of \$2,221.93, to Bucher Willis & Ratliff, pertaining to the City Wide Traffic Study
- K. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the City and Kansas City, Missouri, pertaining to the Resurfacing of State Line Road Project [119th Street – I-435 Highway]
- L. Resolution requesting Johnson County, Kansas, participation in the City's 5-Year Capital Improvement Program through the County's Assisted Road System [CARS] Program for 2004-2008
- M. Resolution approving a Final Site Plan for Town Center Plaza, Bravo Restaurant, located at 5005 W 117th Street

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the January 28, 2003, Planning Commission Meeting]

- A. Ordinance approving a Special Use Permit [SUP] for a sales trailer located at Villas of Whitehorse, north of 151st Street and east of Nall Avenue [Roll Call Vote]
- B. Ordinance approving a preliminary plat and preliminary site plan for Mission Reserve, 3rd Plat, located south of 151st Street and west of Mission Road [Roll Call Vote]
- C. Ordinance rezoning from AG to RP-2, for Mission Reserve, 3rd Plat, located south of 151st Street and west of Mission Road [Roll Call Vote]
- D. Ordinance rezoning from RP-4, to RP-2, for Mission Reserve, 1st and 2nd Plats, located south of 151st Street and west of Mission Road [Roll Call Vote]
- E. Ordinance amending Section 16-2-10.3 of the Leawood Development Ordinance [LDO] pertaining to Materials & Colors as it relates to stone coated steel roofing [Roll Call Vote]

12. OLD BUSINESS

13. NEW BUSINESS

- A. Approve Change Order No. 1, in the amount of \$23,959.02, to R.A. Knapp Construction, Inc., pertaining to the SMAC Project No. DB-04-015, located at 84th & State Line Road

- B. Approve Change Order No. 2, in the amount of \$28,573.65, to Holland Corporation pertaining to the Plaza Pointe Benefit District Project, located at 135th & Roe [CIP # 174]

Staff Comment: This additional cost and the cost of this Benefit District is the responsibility of the Developer for the Plaza Pointe Development.

- C. Approve Change Order No. 1, in the amount of \$4,028.00, to Sailors Group, pertaining to landscaping located at 135th Street & Roe Avenue [Plaza Pointe Development] [CIP # 174]

Staff Comment: This additional cost is the responsibility of the Developer for the Plaza Pointe Development.

- D. Approve Change Order No. 10, in the amount of \$34,898.00, to Vanum Construction, Inc., pertaining to the Ironwoods Park Project, including \$3,442.00, pertaining to the Oxford Schoolhouse Project at Ironwoods Park, 14701 Mission Road [CIP # 116]

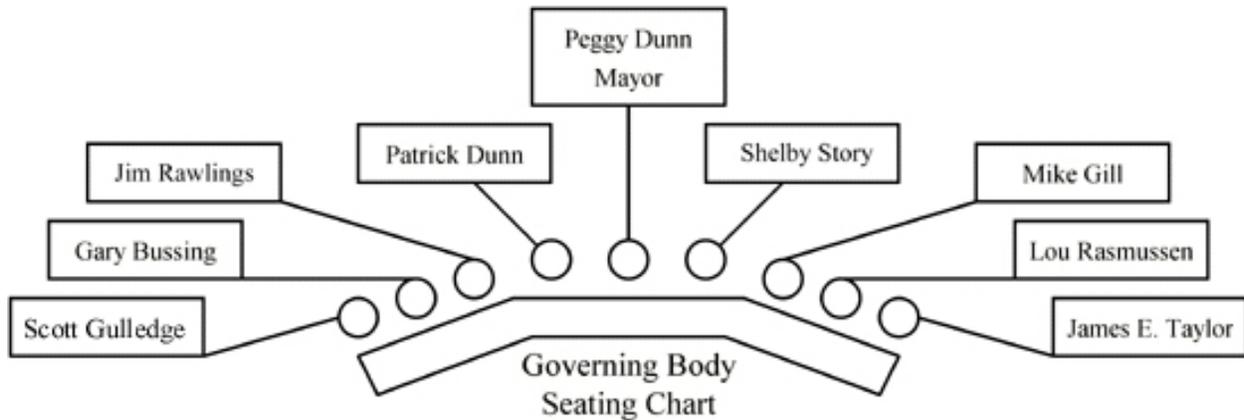
Staff Comment: This Change Order will result in a net deduction of \$31,456 as a result of elimination of Change Order No. 6 for \$34,898 (fly ash) and a charge of \$3,442 (Oxford School foundation).

- E. Schedule Governing Body Work Session to be held on Monday, March 17, 2003, at 7:00 P.M., regarding Special Benefit District Financing Request

14. OTHER BUSINESS

ADJOURN

Mayor and City Council



Regular meetings of the Leawood City Council are held the first and third Mondays of each month beginning at 7:30 PM. Copies of the agenda are available at the Office of the City Clerk on the Friday prior to the meeting.

Leawood operates under a Council/Mayor form of government, with a separately elected mayor and 8 council persons. Council members are elected on a non-partisan basis from 4 wards. The Council develops policies and provides direction for the professional city administration.

Number of Votes Required

Non-zoning Ordinances: Majority of the members-elect of the City Council [5].

Charter Ordinances: 2/3 of members-elect of Governing Body [6]

Zoning Ordinances and other Planning Commission Recommendations:

- **Passage of Ordinances Subject to Protest Petition:** 3/4 majority of members of Governing Body [7]
- **Approving Planning Commission Recommendation:** Majority of the members-elect of the City Council [5]
- **Remanding to Planning Commission:** Majority of members present ["Simple Majority"]
- **Overriding, Amending or Revising Recommendation:** 2/3 majority of membership of Governing Body [6]

Note: Mayor may cast deciding vote when vote is one less than required.